

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 2, 2005
7:00 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:

A.
AGENDAS AND MINUTES OF THE SCRANTON REDEVELOPMENT AUTHORITY MEETINGS HELD WEDNESDAY, APRIL 6, 2005 AND WEDNESDAY, MAY 18, 2005.

B.
MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR BOARD MEETING HELD THURSDAY, APRIL 21, 2005.

CLERK'S NOTES

4. CITIZENS PARTICIPATION:

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
FOR INTRODUCTION - AN ORDINANCE - AMENDING THE ZONING ORDINANCE OF THE CITY OF SCRANTON TO ALTER THE USES TABLE FOUND AT PAGE 3-6 OF THE ORDINANCE, SPECIFICALLY MISCELLANEOUS USES, TO REQUIRE A SPECIAL EXCEPTION FOR THE CREATION OF SURFACE PARKING LOTS FOR INSTITUTIONAL USES ON LOTS ON WHICH A PRINCIPAL STRUCTURE DID NOT STAND AS OF JANUARY 1, 1993.

5.

C.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 659 WALES STREET NEAR LEGGETT'S CREEK, SCRANTON, PENNSYLVANIA, TO PENNSYLVANIA AMERICAN WATER COMPANY (PAWC), 100 NORTH PENNSYLVANIA AVENUE, WILKES-BARRE, PENNSYLVANIA, 18701, FOR THE SUM OF \$4,000.00.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN INVENTORY AND INSPECTION REIMBURSEMENT AGREEMENT NO. 048738 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (PENNDOT) TO REINSPECT THE LOCAL BRIDGES IN THE CITY OF SCRANTON.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF JERROD HANDY, 1604 PINE STREET, SCRANTON, PENNSYLVANIA, 18510 TO SERVE A STUDENT MEMBERSHIP ON THE HUMAN RELATIONS COMMISSION, EFFECTIVE MAY 26, 2005. MR. HANDY IS A STUDENT AT SCRANTON HIGH SCHOOL AND HE WILL BE REPLACING GINA CAVOTTO WHOSE TERM EXPIRED ON APRIL 5, 2005. MR. HANDY'S TERM WILL EXPIRE ON APRIL 5, 2006.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ANTHONY BAUMAN, 1623 JACKSON STREET, SCRANTON, PENNSYLVANIA, 18504 TO SERVE A STUDENT MEMBERSHIP ON THE HUMAN RELATIONS COMMISSION, EFFECTIVE MAY 26, 2005. MR. BAUMAN IS A STUDENT AT WEST SCRANTON HIGH SCHOOL AND HE WILL BE REPLACING LINDSEY NICHOLS WHOSE TERM EXPIRED ON APRIL 5, 2005. MR. BAUMAN'S TERM WILL EXPIRE ON APRIL 5, 2006.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

NO BUSINESS AT THIS TIME

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -
CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 120,
2005 - AMENDING FILE OF COUNCIL NO. 68, 2004, (AS
AMENDED), ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON
TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE
CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND
DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT
(ESG) PROGRAM", BY TRANSFERRING \$5,000.00 FROM PROJECT
NO. 05-31, PROGRAM ADMINISTRATION, TO PROJECT NO. 05-
05.13, SLOAN BASEBALL ASSOCIATION.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 121,
2005 - AMENDING FILE OF COUNCIL NO. 68, 2004, (AS
AMENDED), ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON
TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE
CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND
DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT
(ESG) PROGRAM", BY TRANSFERRING \$55,000.00 FROM PROJECT
NO. 05-31, PROGRAM ADMINISTRATION, TO PROJECT NO. 05-
96, NEIGHBORHOOD POLICE PATROL.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -
FOR ADOPTION - FILE OF COUNCIL NO. 133, 2005 -
ESTABLISHING THIRTY (30) MINUTE PARKING AT CERTAIN
SECTIONS OF THE CORNER OF ASH STREET AND PRESCOTT
AVENUE, KNOWN AS PETERSBURG CORNERS, SPECIFICALLY ALONG
ASH STREET FROM FARBER COURT TO THE INTERSECTION OF
PRESCOTT AVENUE ALONG THE SOUTHERLY SIDE OF ASH STREET,
AND ALONG PRESCOTT AVENUE FROM THE INTERSECTION OF ASH

STREET TO AND INCLUDING 953 PRESCOTT AVENUE ON THE WESTERLY SIDE OF PRESCOTT AVENUE ONLY.

7.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 143, 2005 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 03-150 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO PREFERRED PRODUCE & FOOD SERVICE, INC. TO ASSIST AN ELIGIBLE PROJECT.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 144, 2005 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 03-150 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO 321 DEVELOPMENT L.P. TO ASSIST AN ELIGIBLE PROJECT.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA